

SEWARD AGING SERVICES COMMISSION
City of Seward, Nebraska
Meeting Minutes
September 17, 2019

1. ROLL CALL

The regular meeting of the Seward Aging Services Commission of the City of Seward, Nebraska, was held on Tuesday, September 17, 2019 at 1:00 p.m. at the Lied Senior Center, 1010 Manor Drive West, Seward, Nebraska. Members present: Martha Bender, Diane Hill, Lisa Karel, Cindy Krauel, Gary Rolf, Jim Varney, and Seward Aging Services Commission Assistant Katrina Goldsmith. Absent: Sally Manzel & Sandy Wright. City Council Rep Hendrix was also not in attendance.

Notice of the meeting was given in advance by posting in the following places: City Hall, County Courthouse, Lied Senior Center and Seward Memorial Library. Certificate of posting is attached to these minutes. Availability of the agenda was communicated in the advance notice of the meeting. A copy of the Open Meetings Act is posted at the Lied Senior Center for public inspection. All proceedings hereafter shown were taken while the convened meeting was open to attendance of the public.

2. BUDGET REVIEW

The budget review covered items listed by Month

July – Advertising Sales (rentals),
August – end of FY

3. ASSISTANT'S REPORT

Goldsmith covered the periodic numbers reports covering July and August. In July the Center provided 562 congregate meals, in August, 503. The door count for attendance in July was 1,125 and August was 1,271. And there have been or will be a total of 16 rentals for the year, which is better than the goal of 12. In July there were 217 transportation trips, and in August there were 230. The Center was open in July 20 days and 168 hours, And August 21 days and 176 hours. Volunteer hours were not reported for this period. The Sprinkler system did get inspected in July. They do that twice a year.

7. CONSENT ITEMS

a. Minutes

Motion to accept July Minutes: Karel, Seconded – Bender. The vote in favor: Bender, Hill, Karel, Rolf, Varney. Absent: Krauel, Manzel, Wright. Opposed – none.

b. Financial Report

Motion to accept Financial reports for July and August: Bender, Seconded – Rolf. The vote in favor: Bender, Hill, Karel, Rolf, Varney. Absent: Krauel, Manzel, Wright. Opposed – none.

b. Claims

Claims were reviewed by the members.

The next meeting of the Seward Aging Services Commission is scheduled for Tuesday, November 19, 2019 at 1:00 p.m.

The meeting was adjourned at 1:10 p.m.
Gary Rolf, Secretary